

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057236

FILED
Nov 10, 2011
Secretary of State

Entity Name: ITC JAPANESE FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

8850 NW 102 ST
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8850 NW 102 ST
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 57-1183147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHIZUKA, YUKI
5221 SW 163 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ISHIZUKA, YUKI
8850 NW 102 ST
MEDLEY, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YUKI ISHIZUKA

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISHIZUKA, YUKI
Address: 8850 NW 102 ST
City-St-Zip: MEDLEY, FL 33178

Title: P
Name: ISHIZUKA, YUKI
Address: 8850 NW 102 ST
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: ISHIZUKA, YUKI
Address: 8850 NW 102 ST
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUKI ISHIZUKA

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date